

L.L.C., INC.

K43711

PO Box 16966 • Tampa, Florida 33687

Tel: (813) 988-6870 • Fax: (813) 980-3000

June 25, 2001

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -9 AM 8:41

RE: L.L.C., Inc. FEI 59-2915510  
Amendment to 2001 Uniform Business Report

100004462091--1  
-07/06/01--01048--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

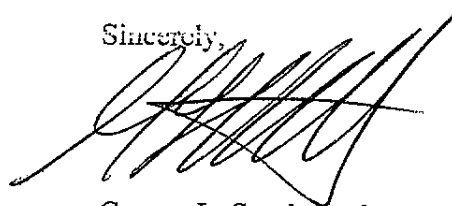
Dear Miss Harris:

Due to a change in staff, we wish to amend our filing of the 2001 Uniform Business Report to change the name and address of the Secretary of the Corporation from Janice M. Klosicki to Gail Thomas who resides at 9329 Fairway Lakes Court, Tampa, FL 33647. This change became effective on May 10, 2001.

Our check for the \$35.00 filing fee and the \$8.75 certificate of status is enclosed.

Please contact Gail Thomas at 813-988-6870 if you need additional information.  
Thank you.

Sincerely,



George L. Southworth  
President

Enc.

O/D resign.

V. SHEPARD JUL 13 2001

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May 10, 2001

L.L.C., Inc.  
11602 N 51<sup>st</sup> Street  
Suite 101  
Tampa, Florida 33617

Attention: George L. Southworth, President

Dear George:

I hereby resign my position as Corporate Secretary of L.L.C., Inc. effective May 10, 2001.

Sincerely,

  
Janice M. Klosicki

/jmk